



ACADEMIC SENATE
AGENDA rev.
MARCH 24, 2016

ASD 16-29

11:30 AM - 12:50 PM

Pollak Library North 130

I. CALL TO ORDER

IN MEMORIAM

- George James, Emeritus Professor of Art [died 3-5-16, Age 84]

II. URGENT BUSINESS

III. ANNOUNCEMENTS

- Academic Senate has shared a Dropbox folder to allow you easier access to documents for Academic Senate meetings. You should have received an email from Dropbox and you will need to accept the invitation to gain access to the folder.
- Latino Americans Episode V: Prejudice and Pride Thursday, March 31, 2016, 7:00 PM - 9:00 PM
Fullerton Public Library: Osborne Auditorium

IV. APPROVAL OF MINUTES

- 4.1 ASD 16-28 Academic Senate Minutes 3-10-16 (Draft)

V. CONSENT CALENDAR

NOMINEES TO COMMITTEES

5.1 NOMINEES TO STANDING COMMITTEES

DIVERSITY & INCLUSION COMMITTEE (10 faculty)

Nominees: Henry Puente (COMM); Phoolendra Mishra (ECS); Jullian Jefferies (EDUC); James Rodriguez (HHD); Rebecca Dolhinow (HUM); Alexandro Gradilla (SOC SCI); Lettycia Terrones (L/A/C/E); Charles Smith (MCBE); Jennifer Burnaford (NSM)
Pending (ARTS)

FACULTY RESEARCH POLICY COMMITTEE (10 faculty)

Nominees: Xiaoying Xie (MCBE); Joshua Yang (HHD); HyeKyeung Seung (COMM); Janice Myck-Wayne (EDUC); Margaret Garber (HUM); Nikolas Nikolaidis (NSM); Kiran George (ECS); Robert Robinson (SOC SCI); Alvin Rangel-Alvarado (ARTS);
Pending (L/A/C/E)

5.2 NOMINEES TO GENERAL COMMITTEE – Senate Nominees – All University Elections

PROFESSIONAL LEAVES COMMITTEE (10 faculty – Tenured Professor Status)

AS Nominees: Andrea Patterson (HUM)
Confirmed 3/10: Maria Cominis (ARTS); Gloria Monti (COMM); Suzanne Robertson (HHD); Armando Martinez-Cruz (NSM); Jennifer Trevitt (SOC SCI); Adolfo Prieto (Library); Mira Farka (MCBE); Loretta Donovan (EDUC); Jidong Huang (ECS)

5.3 NOMINEES TO SEARCH COMMITTEE

SEARCH: DEAN COLLEGE OF EDUCATION (5 faculty)

Nominees: Sharon Chappell (EDUC)
Confirmed 2/25: Natalie Tran (EDUC), (EDUC), Erica Bowers (EDUC), Minerva Chavez (EDUC), Benikia Kressler (EDUC)

VI. CHAIR’S REPORT

VII. PROVOST REPORT

VIII. STATEWIDE ACADEMIC SENATE REPORT

IX. ASI REPORT

X. CFA REPORT

XI. FIRST READING

- 11.1 ASD 16-20 First Reading Revisions to UPS 411.100 Curriculum Guidelines and Procedures [Source: UCC]
- 11.2 ASD 16-21 First Reading Revisions to UPS 410.103 Curriculum Guidelines and Procedures Degree Programs [Source: UCC]

XII. NEW BUSINESS

- 12.1 ASD 16-31 Statements-of-Opinion for All University Elections, Spring 2016
- 12.2 ASD 16-34 Resolution AB 798
- 12.3 ASD 16-32 New UPS 3XX.XXX Faculty Selection of Instructional Materials [Source: FAC]
- 12.4 ASD 16-19 New UPS Proposal for Sale of Academic Presentation Materials for Commercial Gain [Source ASC]
- 12.5 ASD 16-33 Revisions to UPS 295.000 The Outstanding Lecturer Award [Source: OPC]

XIII. ADJOURNMENT